

Agenda

Tuesday, February 1, 2011
Meeting: 4:00 p.m.
Bellevue City Hall, Room 1E-109

Bellevue Arts Commission
Special Meeting

Staff Contact: 425.452.4105

-
1. **CALL TO ORDER** 4:00
Chairperson Holder will call the meeting to order
 2. **APPROVAL OF AGENDA AND MINUTES** 4:00 - 4:05
 1. Chairperson Holder will ask for approval of the agenda.
 2. Chairperson Holder will ask for approval of the January 18, 2010 regular meeting minutes.
 3. **ORAL COMMUNICATIONS** 4:05 – 4:10
Chairperson Holder will entertain oral communications limited to three minutes for other than main agenda items. Maximum three speakers per topic.
 4. **ACTION ITEMS AND DISCUSSION ITEMS**
 - A. Eva Stone’s “Chop Shop” Dance Project Report (Attachment) 4:10 – 4:35
 - B. Urban Boulevards CIP Project (Attachments) 4:35 – 5:00
 - C. 2011 Funding Guidelines (Attachments) 5:00 – 5:20
 - D. Non-monetary Assistance to Arts Groups (Attachments) 5:20 – 5:35
 5. **COMMISSION QUICK BUSINESS** 5:35 – 5:40
 6. **REPORTS** 5:40 – 5:45
 - A. Commissioners’ Committee and Lead Reports
 - B. Staff reports
Project Status Report
 8. **CORRESPONDENCE, INFORMATION** 5:45 – 5:50
 - A. Written correspondence

B. Information

1. Commission Committees and Leads
2. Projects Timeline February through June
3. Calendar
4. Upcoming Agenda Items
5. Public Art Program budget update (provided at meeting)

9. **COMMISSIONER COMMUNICATIONS** 5:50 – 6:00
Commissioners will report on their activities on behalf of the Commission, other than current agenda items, since the last commission meeting.
10. **ADJOURNMENT** 6:00
Chairperson Holder will adjourn the meeting.
-

Wheelchair accessible. American sign language (ASL) interpretation available upon request and large print agendas available upon request. Please contact the Arts Program at least two days in advance mpbyrne@bellevuewa.gov ▪ 425-452-4105 (Voice) ▪ Please dial 711 for assistance for the hearing impaired.